IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

| MM STEEL, LP, | § | CASE NO. 4:12-CV-01227 |
|---------------------------------|---|-----------------------------|
| | § | CA/ CR NO. |
| Plaintiff, | § | |
| | § | |
| V. | § | KENNETH M. HOYT |
| | § | JUDGE |
| RELIANCE STEEL & ALUMINUM | § | |
| CO., CHAPEL STEEL CORP., | § | |
| AMERICAN ALLOY STEEL, INC., | § | C. HORACE |
| ARTHUR J. MOORE, JSW STEEL | § | Case Manager Court Reporter |
| (USA) INC., NUCOR CORP., & SSAB | § | |
| ENTERPRISES, LLC D/B/A SSAB | § | |
| AMERICAS | § | Proceeding |
| Defendants | | |

MM STEEL'S OBJECTIONS TO DEFENDANTS' FIFTH AMENDED EXHIBIT LIST

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 1 | American Alloy Steel Invoice Totals | Objection to confidentiality designation | | |
| 2 | M & M Steel company overview document | None | | |
| 3 | Work order break down | None | | |
| 4 | | | | |
| 5 | | | | |
| 6 | AAS Employment Policies & Employee Manual | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 7 | Correspondence from Jim and Mike & Matt RE: Contract | Irrelevant, FRE 402; Hearsay, FRE 802 | | |
| 8 | | | | |
| 9 | Invoice to AAS from Boyar, Simon & Miller | Not a true and correct document due to redactions; Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Hearsay, FRE 802 | | |
| 10 | Employment Agreement between Chapel Steel and Matt Schultz | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 11 | Employment Agreement between Chapel Steel and Mike Hume | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 12 | Restrictive Agreement between Chapel Steel and Matt Schultz | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 13 | Restrictive Agreement between Chapel Steel and Mike Hume | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 14 | Restrictive Agreement signed by William Brace | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 15 | Restrictive Agreement between Chapel Steel and William Brace | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 16 | Invoice to AAS from Boyar, Simon & Miller | Not a true and correct document due to redactions; Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Hearsay, FRE 802 | | |
| 17 | Invoice to AAS from Boyar, Simon & Miller | Not a true and correct document due to redactions; Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Hearsay, FRE 802; | | |
| 18 | | | | |
| 19 | Chapel Houston – Selected Financial Data | None | | |
| 20 | | X 1 TDT 102 | | |
| 21 | Letter from A.J. Moore to James McIntosh, Subject: Supplier Payments | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 22 | | | | |
| 23 | | | | |
| 24 | *SSAB Sales to All Reliance Entities | Irrelevant, FRE 402, Hearsay, FRE 802 | | |
| 25 | *SSAB Sales to All Service Centers/Distributors in the U.S. | Irrelevant, FRE 402, Hearsay, FRE 802 | | |
| 26 | | | | |
| 27 | D.I. G. 10 M | The tent too of the | | 1 |
| 28 | Reliance Steel & Aluminum Co. Code of Conduct signed by William Brace | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------|--------|
| 29 | Reliance Steel & Aluminum Co. Code of Conduct signed by Matt Schultz | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 30 | Reliance Steel & Aluminum Co. Code of Conduct signed by Mike Hume | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 31 | US Department of Commerce Import License Data Annual Total Metric Tons Moore p. 4 | Irrelevant, FRE 402; Hearsay, FRE 802; | | |
| 32 | US Department of Commerce Import License Data Average Unite Value USD/MT Moore pp. 4, 6, Attachment 5 | Irrelevant, FRE 402; Hearsay, FRE 802. | | |
| 33 | US Department of Commerce Import License Data Graph MT/Month Moore p. 4 | Irrelevant, FRE 402; Hearsay, FRE 802. | | |
| 34 | Employment Agreement between Chapel and William Marshall | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 35 | | | | |
| 36 | American Iron & Steel Institute Report—AIS Imports Moore pp. 4, 6, Attachment 4 | Irrelevant, FRE 402; Hearsay, FRE 802 | | |
| 37 | Customer List | None | | |
| 38 | *"HOU sales 36-572-516- 516N by thickness 2007- 2013.xls" | Objection to confidentiality designation | | |
| 39 | *"HOU Sales Cat Breakdown 2007-2013.xls" | Objection to confidentiality designation | | |
| 40 | *"HOU total sales by customer & salesperson 2007- 2013.xls" | Objection to confidentiality designation | | |
| 41 | *"HOU total sales by year and month 2007-2013.xls" | Objection to confidentiality designation | | |
| 42 | Plaintiff's Original Petition and Application for Temporary Restraining Order, Temporary Injunction, and Permanent Injunction, <i>Chapel</i> <i>Steel Corp. v. Alfaro</i> , No. 2008-11980, in the 334th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------|--------|
| 43 | Port of Houston Authority Report Moore pp. 4, 9, Attachment 6 | Irrelevant, FRE 402; Hearsay, FRE 801, 802; Inauthentic, FRE 1001 | | |
| 44 | | | | |
| 45 | SSAB Order Acknowledgements; Chapel Purchase Orders & related emails | Hearsay, FRE 801, 802 | | |
| 46 | Nucor Form 10-K Shehadeh p. 13 n. 35 | None | | |
| 47 | Email from Daniel Grinslade to Mike Hume and Matt Schultz Subject: Follow Up | None | | |
| 48 | | | | |
| 49 | E-mail between Matt Schultz and Mike Hume Subject: RE: Your Purchase Order [183487] from North Shore Steel [CHAPEL STEEL CO.*] | Irrelevant, FRE 402; confusing or prejudicial, FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 50 | E-mail between Mike Hume and Joe Marshall Subject: RE: H-3257.pdf-Adobe Acrobat Standard | Irrelevant, FRE 402. Excluded by Court Order (Dkt.#379). | | |
| 51 | E-mail between Mike Hume and Matt Schultz Subject: RE: | Irrelevant, FRE 402; confusing or prejudicial, FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 52 | Email between Dan Fox and Jeff Whiteman, Jerrell Vinson, and Phil Bischof Subject: RE: Ryerson - JCI quote for Houston | Hearsay, FRE 801, 802. | | |
| 53 | Email from Randi McDonald to Daniel Grinslade and Brandon Glasscock Subject: lines for Matt and Mike | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 54 | | | | |
| 55 | | | | |
| 56 | *SSAB Sales Data | Irrelevant, FRE 402; Hearsay, FRE 802. | | |
| 57 | | , , , , , , , , , , , , , , , , , , , , | | |
| 58 | Redline Agreement between JSW Steel (USA), Inc. and M & M Steel, LP | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------|--------|
| 59 | Nucor Form 10-K Shehadeh p. 13 n. 35 | None | | |
| 60 | *American Alloy Domestic Sales by State | Objection to confidentiality designation | | |
| 61 | *American Alloy Foreign Sales | Irrelevant, FRE 402. Objection to confidentiality designation | | |
| 62 | *American Alloy Purchase Orders | Objection to confidentiality designation | | |
| 63 | *2011 Chapel Sales Rankings | Objection to confidentiality designation | | |
| 64 65 | Email between Mark Dacy and Kelly Hume, John Conley, and Barbara Barrera and attachment Subject: QUOTE/Q STORAGE | None | | |
| 66 | Email from Randi McDonald to Daniel Glasscock Subject: fyi | Hearsay, FRE 802. | | |
| 67 | Email between Matt Schultz and Rajesh Khosla Subject: RE: P & D Houston Stock | None | | |
| 68 | Email between Mike Hume and Rajesh Khosla Subject: Re: RE: | None | | |
| 69 | Email between Kelly Hume and Rajesh Khosla and Matt Schultz and attachment Subject: FW: Memorandum of Understanding | None | | |
| 70 | Supply Agreement for Fort Worth Tower Transmission Projects | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 71 | | | | |
| 72 | Email between Dan Fox and Lisa McCollum and Jerrell Vinson Subject: Fw: york/jci | Hearsay, FRE 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------|--------|
| 73 | Email between Chris Ovsenar and Giselle Fuller and Lester Bridges Subject: Re: Fw: Question | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 74 | Email between Lester Bridges and Giselle Fuller Subject: Re: Fw: Chapel Steel | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 75 | E-mail between Mike Hume and Joe Marshall Subject: FW: PO# 39433-8966 to Gosling Rd.xls | None. | | |
| 76 | Email between Matt Schultz and Byron Cooper; Mike Hume; Kelly Hume, and Chad Murray Subject: RE: RE: | None. | | |
| 77 | | | | |
| 78 | SSAB Internal Memo from Tamela Olt to Sean Keenan Subject: Weekly | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 79 | Certificate of Filing of MM Steel, LP Agreement of Limited Partnership | None | | |
| 80 | Email between Mike Hume and William Brace Subject: <i>NONE</i> | None | | |
| 81 | Certificate of Filing of MM Steel, LP with the Office of the Secretary of State | None | | |
| 82 | E-mail between Mike Hume and Mark Machalec Subject: RE: for the beginning of hurricane season | Irrelevant, FRE 402 confusing or prejudicial, FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 83 | Email between Kelly Hume and Mark Dacy Subject: [JUNK EMAIL] Matt and mike | None | | |
| 84 | Email between Daniel Grinslade and Mike Hume; Matt Schultz Subject: Wells Fargo Follow Up | None | | |
| 85 | SSAB Process Narrative – Credit & Collections | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 86 | M & M Steel Overview | None | | |
| 87 | Email from Kelly Hume and Rajesh Khosla Subject: MM Steel Approval | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 88 | Email between Mike Hume and Brandon Glasscock, Joe Marshall, Charles Massey, Matt Schultz, Chad Murray, Taylor Groth, William Brace, Byron Cooper, and Wayne Whittington Subject: Saturday Night | None | | |
| 89 | Email between Steve Dunn and Chris Ovsenar Subject Re: Fwd: Additional Q&T Tons in Q3 | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 90 | Copy of Kroger receipt of \$12.60 and HEB receipt of \$260.97 | None | | |
| 91 | Chapel Steel Co. Expense Report for Mike Hume of \$273.57 | None | | |
| 92 | Wells Fargo Personal Financial Statement Business Banking (Hume) | None | | |
| 93 | Wells Fargo Personal Financial Statement Business Banking (Schultz) | None | | |
| 94 | Business Account Application | None | | |
| 95 | *Email between Matt Tocci and Chapel employees Subject: Sales Ranking Correction and attached spreadsheet | Objection to confidentiality designation | | |
| 96 | | | | |
| 97 | Documents produced by Wells Fargo with attached Business Records Declaration for 1,995 pages of records | Exhibit 97 is a compilation of documents consisting of thousands of pages grouped together as a single exhibit. MM Steel objects to this mass of documents being treated as a single exhibits. Furthermore, the Business Records Declaration is unsigned. Hearsay, FRE 802 | | |
| 98 | | | | |
| 99 | Wells Fargo Credit Approval Presentation | Hearsay, FRE 802 | | |
| 100 | MM checking acct balance sheet | None | | |
| 101 | Well Fargo letter from Dan Grinslade and MM Steel; Matt Schultz and Mike Hume RE: Standby Letter of Credit & Revolving Line of Credit | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 102 | Email between Mike Hume and Jeff Whiteman Subject: Re: Mill Price Pleasefor a buy | None | | |
| 103 | Wells Fargo Standby Letter of Credit & Revolving Line of Credit to MM Steel, Schultz & Hume | None | | |
| 104 | | | | |
| 105 | Email between Kelly Hume and Rajesh Khosla and Matt Schultz and attachment Subject: FW: MM Steel Approval | None | | |
| 106 | | | | |
| 107 | MM Steel PO# H-1 with JSW Steel | None | | |
| 108 | MM Steel, LP Checking Account detail | None | | |
| 109 | MM Steel, LP Monthly Expenses | None | | |
| 110 | | | | |
| 111 | Wells Fargo Loan Documents | None | | |
| 112 | Wells Fargo Commercial Pledge Agreement – MM Steel | None | | |
| 113 | Promissory Note in the amount of \$750,000 Borrower: MM Steel Lender: Well Fargo Bank signed by Hume and Schultz | None | | |
| 114 | Wells Fargo Promissory Note - MM Steel | None | | |
| 115 | Wells Fargo Promissory Note - MM Steel | None | | |
| 116 | Wells Fargo Securities Account Control Agreement – MM Steel (Hume) | None | | |
| 117 | Wells Fargo Securities Account Control Agreement – MM Steel (Schultz) | None | | |
| 118 | Wells Fargo First Supplemental Document Production | Exhibit 118 is a compilation of over 60 documents grouped together as a single exhibit. MM Steel objects to this mass of documents being treated as a single exhibit. Hearsay, FRE 802 | | |
| 119 | MM purchase orders list | None | | |
| 120 | | | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------|-----------------------------------------------|---------|--------|
| 121 | Email between Mike Hume | None | | |
| | and Rajesh Kholsa Subject | | | |
| | FW: ORIGIN OF PLATE | | | |
| | name of the mill where the | | | |
| | slab came from for heat # | | | |
| | \$13376, \$13427, \$13426, \$13423 & \$13429 | | | |
| 122 | Credit application to Ranger | None | | |
| 122 | Steel | None | | |
| 123 | Email between Matt Schultz | None | | |
| | and Daniel Grinslade Subject: | | | |
| | Fwd: USD 750,000.00 – | | | |
| | Applicant-MM Steel, LP with | | | |
| | attached Irrevocable Standby | | | |
| 10.1 | Letter of Credit | | | |
| 124 | Wells Fargo Irrevocable | None | | |
| | Standby Letter of Credit and JSW Steel for MM Steel for | | | |
| | \$750,000 | | | |
| 125 | \$730,000 | | | |
| 126 | Email between Chuck Schmitt | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| | and Lester Bridges, Dan | | | |
| | Miksta, and Chris Ovsenar | | | |
| | Subject: Weekly report | | | |
| 127 | Email between William Brace | Irrelevant, FRE 402 confusing or prejudicial, | | |
| | and mudcatt10@yahoo.com | FRE 403. | | |
| | and attachment Subject: (none) | | | |
| 128 | Email between William Brace | Irrelevant, FRE 402; confusing or | | |
| 120 | and mudcatt10@yahoo.com | prejudicial, FRE 403. | | |
| | and_attachment Subject: | | | |
| | NONE | | | |
| 129 | Email between Chris Ovsenar | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| | and Lester Bridges, Dan | | | |
| | Miksta, Jeff Moskaluk, and | | | |
| | Sean Keenan Subject: Fwd: Chapel Steel – Plate Inquiry | | | |
| 130 | Office Rental Form for MM | None | | |
| 150 | Steel, LP | Tione | | |
| 131 | *Purchase Order Form for | Objection to confidentiality designation | | |
| | AAS to JSW | , , , | | |
| 132 | Email between Kelly Hume | None | | |
| | and Mark Dacy and Matt | | | |
| 122 | Schultz Subject: Re: | l N | | |
| 133 | Email between Juan Alvarez | None | | |
| | and Matt Schultz Subject: FW: Attached Image | | | |
| 134 | 1 W. Attached Illage | | | |
| 157 | | | | l |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|---------|--------|
| 135 | | | | |
| 136 | Email between Chase Scott and Art Moore, Greg van Wagner, Dennis Smith, and Pat Moore Subject: matt and mike | None | | |
| 137 | | | | |
| 138 | | | | |
| 139 | Email between Jeff Whiteman and Joe Stratman, Bob McCracken, Randy Skagen, and Randy Charles Subject: Chapel Steel | None | | |
| 140 | | | | |
| 141 | | | | |
| 142 | | | | |
| 143 | *Email between Matt Tocci and getsupport@infradapt.com Subject: RE: [infradapt #67229 ****Employee Terminations**** | Objection to confidentiality designation | | |
| 144 | | | | |
| 145 | | | | |
| 146 | Email between Joe Stratman and Jeff Whiteman Subject: Re: Chapel Steel | None | | |
| 147 | Email between Unity Messaging System and Jeff Whiteman Subject: Voice Message from Unknown (71354076341) | None | | |
| 148 | Audio recording from Mike Hume to Jeff Whiteman | None | | |
| 149 | *Email between Randy Charles and Joe Stratman; Jeff Whiteman Subject: RE: Chapel Steel | Objection to confidentiality designation | | |
| 150 | Email between Randy Skagen and Joe Stratman Subject: Re: Chapel Steel | None | | |
| 151 | Email between Bob McCracken and Joe Stratman; Jeff Whiteman Subject: RE: Chapel Steel | None | | |
| 152 | D 111 | Y 1 FDF 400 | | |
| 153 | Email between Elizabeth Auderer and William Brace Subject: Re" Freak Show!!!! | Irrelevant, FRE 402 confusing or prejudicial, FRE 403. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------|--------|
| 154 | | | | |
| 155 | MM purchase order list | None | | |
| 156 | Anadarko Petroleum Corporation Lucius Material Origination Requirements | Irrelevant, FRE 402; Hearsay, FRE 802 | | |
| 157 | | | | |
| 158 | Email between Greg van Wagner and Art Moore and Dennis Smith Subject: matt and mike | None | | |
| 159 | | | | |
| 160 | Email between William Brace and Elizabeth Auderer Subject: Re: | Hearsay under FRE 802 and confusing, prejudicial FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 161 | Audio recording | None | | |
| 162 | > | | | |
| 163 | *E-mail between Matt Tocci and Grace Villavicencio, David Chamberlain; Beatriz Gomez, and Josh Crabb and attached spreadsheet Subject: Accounts | Objection to confidentiality designation | | |
| 164 | | | | |
| 165 | | | | |
| 166 | Text Message | Confusing or prejudicial, FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 167 | Email between Mike Hume and Matt Schultz; William Brace; Joe Marshall Subject: NONE | None | | |
| 168 | Email between Matt Schultz and mhunt@hahnclay.com Subject: RE: misc. | None | | |
| 169 | Email between William Brace and Elizabeth Auderer | Irrelevant, FRE 402; confusing, prejudicial under FRE 403; Hearsay, FRE 802 | | |
| 170 | | | | |
| 171 | Email between Rajesh Khosla and Mike Hume and Matt Schultz Subject: RE: Meeting this week regarding consignment inventory | None | | |
| 172 | Email between William Brace and Elizabeth Auderer Subject: Sorry | Irrelevant, FRE 402; confusing, prejudicial, under FRE 403; Hearsay, FRE 802 | | |
| 173 | *Email between Matt Tocci and Beatriz Gomez and attached spreadsheet Subject: Active Customers | Objection to confidentiality designation | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|---------|--------|
| 174 | *Email between Matt Tocci and David Chamberlain and attached spreadsheet Subject: Your current customers | Objection to confidentiality designation | | |
| 175 | *Email between Matt Tocci and Grace Villavicencio and attached spreadsheet Subject: Active Accounts | Objection to confidentiality designation | | |
| 176 | *Email between Matt Tocci and Joshua Crabb and attached spreadsheet Subject: Current Customers | Objection to confidentiality designation | | |
| 177 | Email between William Brace and Elizabeth Auderer Subject: Sorry | Irrelevant, FRE 402; confusing , prejudicial, waste of time under FRE 403 | | |
| 178 | Email between Elizabeth Auderer and Kimk@chapelsteel.com Subject: Resignation | Irrelevant, FRE 402; confusing, prejudicial, waste of time under FRE 403 | | |
| 179 | Credit application to SSAB | None | | |
| 180 | | | | |
| 181 | Email between Matt Schultz and Tim Kerr Subject: FW: Info | None | | |
| 182 | | | | |
| 183 | Email between Dennis Smith and Rajesh Khosla and Art Moore Subject: meeting | None | | |
| 184 | | | | |
| 185 | | | | |
| 186 | MM S/O Orders List | None | | |
| 187 | | | | |
| 188 189 | Email between Jo Ann Kotzur and Ginny Lindsey and Greg vanWagner Subject: quote | None | | |
| 190 | Email between Ginny Lindsey and Jo Ann Kotzur, Subject: quote | None | | |
| 191 | Email between Patty McCarthy and Jo Ann Kotzur and Joshua Crabb and attachment Subject: HOU- 5181 NEW PO ATTACHED | None | | |
| 192 | Email between Mike Hume and Matt Schultz, William Brace, Joe Marshall Subject: Request for Quote 81795 | Confusing or prejudicial, FRE 403; Excluded by Court Order (Dkt.#379). | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------|--------|
| 193 | | | | |
| 194 | | | | |
| 195 | E-mail between Kim Kleiser and Stan Altman, Matt Tocci, and Pat Jones Subject: Houston | Hearsay, FRE 802 | | |
| 196 | Email between Mike Hume and Steve Dunn Dunn email exchange re credit application & tax exempt certificate | None | | |
| 197 | Email between Mike Hume and Steve Dunn with attachments Subject: FW: | None | | |
| 198 | Email between Byron Cooper and Mike Hume Subject: RE: | None | | |
| 199 | Email between Matt Schultz and Rajesh Khosla Subject: RE: JSW Consignment | | | |
| 200 | Email between Stan Altman and Patty McCarthy; Tammy Casper; Eva Malcom Subject: RE: HOU-5187 NEW PO ATTACHED | None | | |
| 201 | Email between William Brace and Mike Hume Subject: RE: | Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Hearsay, FRE 802 | | |
| 202 | E-mail between Mike Hume and Diane Lionts Subject: RE: | Irrelevant, FRE 402 | | |
| 203 | E-mail between Matt Tocci and Stan Altman Subject: RE: MM Steel | Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Excluded by Court Order (Dkt.#379). | | |
| 204 | Email between Matt Schultz and Matt Tocci with attachment Subject: FW: | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 205 | Email between Mike Hume and Lisa McCollum Subject: (none) | None | | |
| 206 | Email between Mike Hume and Rajesh Khosla Subject: pricing | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|---------|--------|
| 207 | Email between William Brace and Carla Martinez; Juan Alvarez; Judy Campbell Subject: MM Steel shipments | None | | |
| 208 | E-mail between David Chamberlain and Joanne Lillo Subject: RE: Fax received from "7134621024" | Irrelevant, FRE 402; confusing or prejudicial, FRE 403 | | |
| 209 | E-mail between Kim Kleiser and Stan Altman; Matt Tocci; Pat Jones Subject: Grace | Hearsay under FRE 802; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403 | | |
| 210 | | | | |
| 211 | | | | |
| 212 | Temporary Restraining Order, Chapel Steel v. Schultz, No. 2011-55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 213 | | | | |
| 214 | | | | |
| 215 | | | | |
| 216 | Email between Rajesh Khosla and Sanjay Mundhada; Cornell Hudson Subject: FW: Shipments | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 217 | Email between Mike Hume and Matt Schultz Subject: FW: RE: | None | | |
| 218 | Email between Steve Dunn and Mike Hume Subject: RE: Re: | None | | |
| 219 | Email between Tammy Casper and Stan Altman; Patty McCarthy; Eva Malcom Subject: RE: HOU-5187 NEW PO ATTACHED | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------|--------|
| 220 | Email between Dan Miksta and Jeff Moskaluk; Paul Wilson; Chuck Schmitt Subject: FW: Reliance 2009 thru YTD tons/revenue by product | Hearsay, FRE 802 | | |
| 221 | Email between Kim Kleiser and Michael Smit Subject: FW: MM Update—Legal & Confidential | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 222 | Email between Pat Jones and Kim Kleiser, Steve Koch, Stan Altman, and Matt Tocci Subject: RE: MM Update— Legal & Confidential | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 223 | Email between Pat Jones and Kim Kleiser, Steve Koch, Stan Altman, and Matt Tocci Subject: RE: MM Update— Legal & Confidential | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 224 | Email from Rae Mcguire to multiple SSAB employees and attachments Subject: NBU Commercial Sales Weekly Reports | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 225 | Defendants' Motion for Expedited Hearing to Dissolve or Modify the Temporary Restraining Order, <i>Chapel</i> Steel v. Schultz, No. 2011- 55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 226 | Agreed Amended Temporary Restraining Order, <i>Chapel</i> <i>Steel v. Schultz</i> , No. 2011- 55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 227 | Email between Steve Dunn and Thomas Fischer Subject: Fw: New Industries | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 228 | Email between Steve Dunn and Sean Keenan Subject: Fw: New Industries | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 229 | Email between Steve Dunn and Tamela Olt Subject: RE: New Industries | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 230 | Email between Steve Dunn and Chris Ovsenar Subject: Fw: New Industries | Hearsay under FRE 801, 802; multiple hearsay under FRE 805; Irrelevant, FRE 402. | | |
| 231 | Email between Steve Dunn and Shane Stewart, Thomas Endres, and Eric McGill Subject: Re: New Industries | Hearsay under FRE 801, 802; multiple hearsay under FRE 805; Irrelevant, FRE 402. | | |
| 232 | Email between Rajesh Khosla and Mike Hume and Matt Schultz Subject: RE: shipments | None | | |
| 233 | | | | |
| 234 | Email between Byron Cooper and Mike Hume Subject: RE: | None. | | |
| 235 | Extended Temporary Restraining Order, <i>Chapel Steel v. Schultz</i> , No. 2011- 55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 236 | Email between Byron Cooper and Mike Hume Subject: FW: M&M Steel | None | | |
| 237 | Dunn memo to Ovsenar Subject: SBU Commercial Dunn – September 29 '11 | Irrelevant, FRE 402; Hearsay, FRE 801, 802. Excluded by Court Order (Dkt.#379). | | |
| 238 | Sheared Mill Pattern Plate Process from ArcelorMittal | None. | | |
| 239 | Various MM Steel Quotes | Exhibit 239 is a compilation of over 520 documents grouped together as a single exhibit. MM Steel objects to this mass of documents being treated as a single exhibits. MM Steel further objects to exhibit 239 to the extent that some of the 520 documents contained therein contain hearsay. | | |
| 240 | : | | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 241 | Email between Matt Schultz and Kirsten Alvarez; Mark Dacy; Sherrie Johnson Subject: RE: Billing discrepancy – Invoice #91574023 | None. | | |
| 242 | ArcelorMittal Plate LLC – Test Certificate | Hearsay. FRE 801, 802 Irrelevant under FRE 401. Incomplete document. | | |
| 243 | Email between Byron Cooper and Lucy Rodriguez; Mary Harris; Jessica Rodriguez Subject: M&M Steel | None | | |
| 244 | | | | |
| 245 | | | | |
| 246 | | | | |
| 247 | Email between Mike Hume and Steve Dunn Subject RE: quote | Irrelevant, FRE 402; Hearsay, FRE 801, 802. Excluded by Court Order (Dkt.#379). | | |
| 248 | Defendant William P. Brace's Original Answer, Affirmative Defenses and Counterclaim, <i>Chapel Steel v. Schultz</i> , No. 2011-55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay and multiple hearsay. FRE 801, 802, 805. Irrelevant under FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 249 | Defendants Hume, Schultz, Marshall and MM Steel, LP's Original Answer, <i>Chapel Steel</i> v. <i>Schultz</i> , No. 2011-55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay and multiple hearsay. FRE 801, 802, 805. Irrelevant under FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 250 | Defendants' Memorandum in Opposition to Plaintiff's Request for a Temporary Injunction, <i>Chapel Steel v. Schultz</i> , No. 2011-55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay and multiple hearsay. FRE 801, 802, 805. Irrelevant under FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |

| DEX | Description | Plaintiff's Objection | Granted | Denied |
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| No. | - | , and the second | Grunteu | Demea |
| 251 | Brief in Support of Plaintiff's Application for Temporary Injunction, <i>Chapel Steel v</i> . | Hearsay and multiple hearsay. FRE 801, 802, 805. | | |
| | Schultz, No. 2011-55250, in the 129th Judicial District | Irrelevant under FRE 401. | | |
| | Court of Harris County, Texas | Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 252 | *Email from Art Moore, Subject: Major Steel Mill Plate Producers in Germany & England Visit | Objection to confidentiality designation | | |
| 253 | Agreed Extended Temporary Restraining Order, <i>Chapel</i> <i>Steel v. Schultz</i> , No. 2011- 55250, in the 129th Judicial | Hearsay and multiple hearsay. FRE 801, 802, 805. Irrelevant under FRE 401. | | |
| | District Court of Harris County, Texas | Probative value is substantially outweighed | | |
| | County, Texas | by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 254 | Email from Schultz to Rajesh Khosla and Hume, Subject: Resolution and Pricing | None. | | |
| 255 | Email between Matt Schultz and Rajesh Khosla Subject: NONE | None. | | |
| 256 | Agreed Permanent Injunction and Final Judgment, <i>Chapel Steel v. Schultz</i> , No. 2011- | Hearsay and multiple hearsay. FRE 801, 802, 805. | | |
| | 55250, in the 129th Judicial District Court of Harris | Irrelevant under FRE 401. | | |
| | County, Texas | Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 257 | Settlement and Mutual Release Agreement, , <i>Chapel Steel v. Schultz</i> , No. 2011- 55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay and multiple hearsay. FRE 801, 802, 805. Irrelevant under FRE 401. Court has previously ruled that Reliance/Chapel was barred from amending its pleadings to assert the defense of release. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 258 | Email between Matt Schultz and Steve Dunn Subject: P & D | None. | | |
| 259 | *Email between Matt Tocci and Brett Gaule and Steve Theiss and attached spreadsheet Subject: MM Accounts | Objection to confidentiality designation | | |
| 260 | *Email between Matt Tocci and Bryan Denner and Doug Danese and attached spreadsheet Subject: MM Accounts | Objection to confidentiality designation | | |
| 261 | *Email between Matt Tocci and Ed Fitzgerald and attached spreadsheet Subject: MM Accounts | Objection to confidentiality designation | | |
| 262 | | | | |
| 263 | *Email between Matt Tocci and Karl Fridrich and Greg Nolan and attached spreadsheet Subject: MM Accounts | Objection to confidentiality designation | | |
| 264 | Ex. A to Settlement Agreement | None. | | |
| 265 | Email between Matt Tocci and David Chamberlain Subject: RE: Accounts | Hearsay under, FRE 802; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 266 | Email between Matt Tocci and Stan Altman; Greg Nolan Subject: Houston Hit List | Hearsay under, FRE 802; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 267 | *Email between Matt Tocci and Beatriz Gomez and Stan Altman and attached spreadsheet Subject: Accounts | Hearsay under, FRE 802; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). Objection to confidentiality designation | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------|-------------------------------------------|---------|----------|
| 268 | *Email between Matt Tocci | Hearsay under, FRE 802; Irrelevant, FRE | | |
| | and David Chamberlain and | 402 and confusing, prejudicial under FRE | | |
| | attached spreadsheet Subject: | 403. Excluded by Court Order (Dkt.#379). | | |
| | Accounts | Objection to confidentiality designation | | |
| 269 | *Email between Matt Tocci | Hearsay under, FRE 802; Irrelevant, FRE | | |
| | and Ginny Lindsey and Stan | 402 and confusing, prejudicial under FRE | | |
| | Altman and attached | 403. Excluded by Court Order (Dkt.#379). | | |
| | spreadsheet Subject: Accounts | Objection to confidentiality designation | | |
| 270 | *Email between Matt Tocci | Hearsay under, FRE 802; Irrelevant, FRE | | |
| | and Grace Villavicencio and | 402 and confusing, prejudicial under FRE | | |
| | Stan Altman and attached | 403. Excluded by Court Order (Dkt.#379). | | |
| | spreadsheet Subject: Accounts | Objection to confidentiality designation | | |
| 271 | *Email between Matt Tocci | Hearsay under, FRE 802; Irrelevant, FRE | | |
| | and Joshua Crabb and Stan | 402 and confusing, prejudicial under FRE | | |
| | Altman and attached | 403. Excluded by Court Order (Dkt.#379). | | |
| | spreadsheet Subject: Accounts | Objection to confidentiality designation | | |
| 272 | Email between Mike Hume | Irrelevant, FRE 402 and confusing, | | |
| | and Steve Dunn Subject | prejudicial under FRE 403. Excluded by | | |
| | (None) | Court Order (Dkt.#379). Hearsay, FRE 802. | | |
| 273 | Email from Jo Ann Kotzur to | None. | | |
| | Ginny Lindsey and Joshua | | | |
| | Crabb, Subject: QUOTE – | | | |
| | API | | | |
| 274 | Email between Mike Hume | None. | | |
| | and Taylor Groth Subject: RE: | | | |
| | P & D | | | |
| 275 | Email between Mike Hume | None. | | |
| | and Byron Cooper Subject: | | | |
| | quote | | | |
| 276 | Email between Randy Bigham | Hearsay. FRE 801, 802. | | |
| | and Mike Hume Subject: RE: | | | |
| | (No Subject) | | | |
| 277 | | | | |
| 278 | Email chain between Taylor | None. | | |
| | Groth and Hume regarding an | | | |
| | RFQ | | | <u> </u> |
| 279 | | | | |
| 280 | Email between Chad Murray | None. | | |
| | and Taylor Groth Subject: | | | |
| | RE: Please Read | | | |
| 281 | Email between Darlene | None. | | |
| | Spohrer and Matt Schultz; | | | |
| | Mike Hume Subject: FW: | | | |
| | MM Steel Credit application | | | |
| 282 | • | | | |
| 283 | | | | |
| 284 | | | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------|--------|
| 285 | Email between Mike Hume and Byron Cooper Subject: RE 1-1/4 pvq normalized | None. | | |
| 286 | Email between Jo Ann Kotzur and Eric Swanson, Subject: Re: Cert | None. | | |
| 287 | SSAB Test Certificate Customer: Universal Steel America | Hearsay. FRE 801, 802. Irrelevant under FRE 401. | | |
| 288 | Email between Mike Hume and Steve Dunn Subject: RE: RE: (NONE) | None. | | |
| 289 | Email between Mike Hume and Steve Dunn Subject: RE: RE: (NONE) | None. | | |
| 290 | Email from Ginny Lindsey to Jo Ann Kotzur, Subject: FW: STEVE KOCH has sent you an article | None. | | |
| 291 | Email between Jo Ann Kotzur and Ginny Lindsey, Subject: FW: STEVE KOCH has sent you an article | None. | | |
| 292 | | | | |
| 293 | Email between Mike Hume and Lisa McCollum Subject: quote | None. | | |
| 294 | Email between Mike Hume and Zach Lucas Subject: (NONE) | Multiple hearsay. FRE 805. | | |
| 295 | Email between Zack Lucas and Mike Hume Subject: RE: misc. | None. | | |
| 296 | E-mail between Mike Hume and Dave Folse Subject: RE | None. | | |
| 297 | Email between Mike Hume and Zach Lucas Subject: (NONE) | None. | | |
| 298 | ArcelorMittal Quote – MM Steel | Hearsay. FRE 801, 802. | | |
| 299 | E-mail between Mike Hume and Joe Marshall and Bill Brace Subject: FW: Polish plates | None. | | |
| 300 | | | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------|--------|
| 301 | Email between Mike Hume and Byron Cooper Subject: RE:quote | None. | | |
| 302 | Email between Mike Hume and Kevin Houston Subject: RE: <i>NONE</i> | None. | | |
| 303 | *Email from Art Moore to All Salesmen, Subject: Recent shop orders of notable size and product | Objection to confidentiality designation | | |
| 304 | Anadarko Petroleum Corporation Heidelberg Material Origination Requirements | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 305 | Email between Randy Bigham and Mike Hume Subject: RE NONE | Object to the emails from R. Bigham as hearsay. FRE 801, 802. | | |
| 306 | Email from Art Moore to Eric Wagner Subject: FW: Check | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 307 | Email between Steven Sondock and Mike Hume Subject: RE: <i>NONE</i> | None. | | |
| 308 | | | | |
| 309 | Email between Chad Murray and Matt Schultz; Mike Hume Subject: RE: What's up | None. | | |
| 310 | Email from Mike Hume to Charles Massey, Subject: RE: | None. | | |
| 311 | Email between Matt Schultz and Byron Cooper Subject: RE: Plate to Move | None. | | |
| 312 | Email between Matt Schultz; Mike Hume and Byron Cooper Subject: RE: ½' TK A36 / ABS GR A | None. | | |
| 313 | Email between Byron Cooper and Jerrell Vinson Subject: RE: A572-50 RFQ - Buy | None. | | |
| 314 | Email between Byron Cooper and Jerrell Vinson Subject: Your Purchase Order [203285] from North Shore Steel [NUCOR STEEL HERTFORD COUNT with attached purchase order confirmation | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 315 | North Shore Steel Purchase Order Confirmation PO 203284 and Nucor Steel Ship and MM Steel | None. | | |
| 316 | North Shore Steel Purchase Order Confirmation PO 203285 and Nucor Steel Hertford County Ship and MM Steel | None. | | |
| 317 | Purchase Order | None. | | |
| 318 | | | | |
| 319 | | | | |
| 320 | Email between Mike Hume and Juan Alvarez; Carla Martinez; Judy Campbell Subject: <i>NONE</i> with attached order | None. | | |
| 321 | Email between Byron Cooper and Jerrell Vinson Subject: Your Purchase Order [203285] from North Shore Steel [NUCOR STEEL HERTFORD COUNT] attaching purchase order confirmation | None. | | |
| 322 | | | | |
| 323 | | | | |
| 324 | | | | |
| 325 | Email between Matt Schultz and Vida Giniotis Subject: RE P & D – Hot one! | None. | | |
| 326 | E-mail between Jim Sheehan and Mike Hume Subject: RE: quote please | None. | | |
| 327 | | | | |
| 328 | | | | |
| 329 | | | | |
| 330 | | | | |
| 331 | Email between Mike Hume and Matt Schultz Subject: Fwd: P & D – Buy | None. | | |
| 332 | Email between Jerrell Vinson and Stephanie.Todd@nucor.com; MaryS@nssco.com Subject: re: North Shore | None. | | |
| 555 | | | | 1 |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 334 | Email between Hume & Cooper Subject: RE: RFQ - Buy | None. | | |
| 335 | Email between Steve Dunn and Mike Hume Subject: Re: (NONE) | None. | | |
| 336 | Email between Matt Schultz and Justin McDonald Subject: RE: Follow up | None. | | |
| 337 | Email between Mike Hume and Byron Cooper Subject: RE: Pricing Announcement | None. | | |
| 338 | Email between Byron Cooper and Matt Schultz Subject: RE: P & D | None. | | |
| 339 | Email between Matt Schultz and Nathan Bourgeois Subject: RE: Job # 3418-004 – Technip Suction Pile | None. | | |
| 340 | Email between Mike Hume and Justin McDonald Subject: RE: quote | None. | | |
| 341 | Sheared Mill Pattern Plate Prices from ArcelorMittal | None. | | |
| 342 | Email between Elizabeth Auderer and Judy Campbell; Juan Alvarez Subject: pick list | None. | | |
| 343 | Email between Mike Hume and Justin McDonald Subject: RE: question | None. | | |
| 344 | Email between Taylor Groth and Mike Hume Subject: RE: In Transit Inventory | None. | | |
| 345 | Email from Marcia Katz to Byron Cooper Subject: Re: Matt/Mike | Hearsay. FRE 801, 802. | | |
| 346 | Email between Matt Schultz and Mike Hume Subject: Re: FYI | None. | | |
| 347 | | | | |
| 348 | Email from Art Moore to Eric Wagner et al., Subject: Re: WAGNER | Irrelevant. FRE 401. Probative value is substantially outweighed by danger of confusing the issues, undue delay. FRE 403. Hearsay. FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 349 | Email from Art Moore to Eric Wagner, Subject: Re: WAGNER | Irrelevant. FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Hearsay. FRE 801, 802. | | |
| 350 | Email between Marcia Katz and Daniel Grinslade Subject: RE: MM Steel L/C | Hearsay. FRE 801, 802. | | |
| 351 | Wells Fargo Irrevocable Standby Letter of Credit and North Shore Supply for MM Steel for \$400,000 | Objection to improper compilation of documents as one exhibit. Hearsay. FRE 801, 802. | | |
| 352 | *Email from Art Moore to Greg van Wagner, Dennis Smith, and Brian Newland, Subject: Mittal's port plate A36 and 572-50 | Hearsay. FRE 801, 802. Multiple hearsay. FRE 805. Objection to confidentiality designation. | | |
| 353 | Email from Art Moore to Eric Wagner et al., Subject: FW: Tulsa – Houston | Irrelevant. FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Hearsay. FRE 801, 802. | | |
| 354 | 2011 W-2 Michael S. Hume from Chapel Steel | Irrelevant. FRE 401. Unfairly prejudicial. FRE 403. | | |
| 355 | | | | |
| 356 | | | | |
| 357 | *SSAB Sales Data for Shipments to Distributors | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 358 | *SSAB Sales Data to all Customers | Irrelevant, FRE 402; Hearsay, FRE 801, 802. | | |
| 359 | | | | |
| 360 | CIF Import Value of Shipments for HTS codes 7208.51 and 7208.52 Wiggins pp. 5–6, 45–46 nn. 1, 8, 105, 111 | Hearsay. FRE 801, 802. | | |
| 361 | Nucor Annual Report Campo p. 2, n. 3 | Hearsay. FRE 801, 802. | | |
| 362 | Storage and Processors, Inc. material description for MM Steel | None. | | |
| 363 | *American Alloy Purchase Orders | Objection to confidentiality designation. | | |
| 364 | | | | |
| 365 | Email from Art Moore to Eric Wagner, et al Subject: Re: FW: Tulsa – Houston | Irrelevant. FRE 401. Probative value is substantially outweighed by danger of unfair prejudice, confusing the issues, undue delay. FRE 403. Hearsay. FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|---------|--------|
| 366 | Email between Matt Schultz and Juan Alvarez; Judy Campbell; Carla Martinez Subject: Inbound Plate | None. | | |
| 367 | Email between Stan Altman and Eva Malcom and David Chamberlain Subject: RE: Your Purchase Order [10869] between Greens Bayou Pipe Mill, LP [Chapel Steel Co.] | None. | | |
| 368 | Email between Blake Sebastian and Matt Schultz Subject: RE: pricing | None. | | |
| 369 | | | | |
| 370 | Nucor Steel – Hertford Bill of Lading | None. | | |
| 371 | Email between Stan Altman and Tammy Casper; Jeff Whiteman; Eva Malcom Subject: Re: Your Purchase Order [10869] from Greens Bayou Pipe Mill, LP [CHAPEL STEEL CO.] | None. | | |
| 372 | Email between Vida Giniotis and Matt Schultz Subject: RE: Pricing | None. | | |
| 373 | Email between Mike Hume and Byron Cooper Subject: mill quote | None. | | |
| 374 | Nucor Steel Tuscaloosa Bill of Lading | None. | | |
| 375 | Email between John Conley and Matt S; Mark Dacy Subject: RE: Storage | The first email in this document is hearsay. FRE 801, 802. | | |
| 376 | Email from Todd Birdsong to Matt Tocci with attached spreadsheet Subject: Houston Customers 09 01 11.xls | Irrelevant. FRE 401. Excluded by Court Order (Dkt.#379). | | |
| 377 | Email between John Conley and Mark Dacy RE: FW | Hearsay. FRE 801, 802. | | |
| 378 | Email between John Conley and Mark Dacy; Judy Campbell Subject: RE: FW | Hearsay. FRE 801, 802. | | |
| 379 | Email between Mike Hume and Judy Campbell Subject: RE: NFV 84 RECEIVER | Hearsay. FRE 801, 802. | | |
| 380 | | | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 381 | Email between Byron Cooper and Buzzy Bluestone and attachment Subject: Fwd: Ideas and work together | None. | | |
| 382 | Email between Vida Giniotis and Matt Schultz Subject: RE: P & D | None. | | |
| 383 | Email between Elizabeth Auderer and Carla Martinez, Judy Campbell; Juan Alvarez; Juan Alvarez Subject: RE: mtrs for order 89 and 90 | None. | | |
| 384 | Email between Mike Hume and Byron Cooper Subject: RE: mill quote | None. | | |
| 385 | - | | | |
| 386 | Email between Mark Dacy and John Conley Subject: FW: order no. 94 | Hearsay. FRE 801, 802. | | |
| 387 | Email between Mike Hume and Byron Cooper Subject: Summary from Meeting with attached Response and North Shore offer | None. | | |
| 388 | MM Steel LP Purchase order no. 146 and North Shore Supply Co. | None. | | |
| 389 | | | | |
| 390 | Email between Mike Hume and Byron Cooper Subject: FW: RFQ 11-6075 A516-70 plate | None. | | |
| 391 | | | | |
| 392 | Email between Byron Cooper and Matt Schultz; Mike Hume Subject: RE: Tomorrow | None. | | |
| 393 | Email between Randy Charles and Jeff Whiteman Subject: Re: Chapel/Tusk Feb | None. | | |
| 394 | E-mail between Jim Sheehan and Matt Schultz Subject: RE: Price | Probative value is substantially outweighed by danger of unfair prejudice. FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 395 | MM Steel Unposted Inventory Receivings with attached Purchase Order to North Shore, SSAB product Test Certificate & related paperwork | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|---------|--------|
| 396 | E-mail between Steve Lesikar and Matt Schultz Subject: RE: 2 ½ 516-70 | None. | | |
| 397 | Email between Matt Schultz and Steve Lesikar Subject: RE: 2 1/2 516-70 | None. | | |
| 398 | Email between Byron Cooper and Mike Hume Subject: RE: (NONE) | None. | | |
| 399 | MM Steel Invoice to Hahn & Clay | None. | | |
| 400 | Email between Matt Schultz and Byron Cooper; Mike Hume Subject: RE: Nucor attaching Purchase Request 2- 12-12.xls | None. | | |
| 401 | Email between Mike Hume and Byron Cooper Subjection: Re: Normalized | None. | | |
| 402 | Email between Matt Schultz and Byron Cooper Subject: RE: RFQ | Document description does not match document provided by Defendants. Hearsay. FRE 801, 802. | | |
| 403 | Email between Matt Schultz and Byron Cooper Subject: RE: RFQ | None. | | |
| 404 | Email between Dave Folse and Mike Hume Subject: RE: | None. | | |
| 405 | Email between Mike Hume and Byron Cooper Subject: RE: I need to talk to you guys | None. | | |
| 406 | MM Steel Sales Order Invoice to Hahn & Clay | None. | | |
| 407 | Email between Byron Cooper and Matt Schultz; Mike Hume Subject: As Rolled Pos attaching Nucor List.xls | None. | | |
| 408 | MM Steel Invoice to Hahn & Clay | None. | | |
| 409 | | | | |
| 410 | E-mail between Byron Cooper and Marcia Katz and attachment Subject: RE: MM Steel – Memo of Understanding | Hearsay. FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 411 | MM Steel LP Purchase order No. 206 from North Shore Supply Co. | None. | | |
| 412 | Email between Taylor Groth and Chad Murray; Justin McDonald Subject: RE: ITI opportunity | None. | | |
| 413 | Sheared Mill Pattern Plate Prices from ArcelorMittal | None. | | |
| 414 | MM Steel Unposted Inventory Receivings with attached North Shore Shipping Notification, MM Steel Purchase Order to North Shore, Nucor Test Mill Report, SSAB Test Certificate & ArcelorMittal Burns Harbor Plate Report | None. | | |
| 415 | Email between Stan Altman and Doug Danese Subject: FW: THUR. MEETING TOPICS | None. | | |
| 416 | Email between Matt Schultz and Byron Cooper Subject: Hot one | None. | | |
| 417 | E-mail between Matt Schultz and Robert Lachiusa Subject: RE: 4" A36 | None. | | |
| 418 | Email between Mike Hume and Byron Cooper Subject: (NONE) | None. | | |
| 419 | MM Steel Invoice to Hahn & Clay | None. | | |
| 420 | Email between Mike Hume and Dan Grinslade Subject: (NONE) | None. | | |
| 421 | Email between Matt Schultz and Lauren Bernsen Subject: RE: MTRs for your PO 215 from North Shore Steel | None. | | |
| 422 | E-mail between Mike Hume and Byron Cooper Subject: RE: SteelOrbis Plate Analysis | None. | | |
| 423 | MM Steel Purchase Order from North Shore Supply Co. | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------|--------|
| 424 | Email from Art Moore to All Salesmen, Subject: Business Conditions Report Beginning of the New Year, 2012 | None. | | |
| 425 | Email chain between Schultz and Longhorn Steel regarding and RFQ for import | None. | | |
| 426 | E-mail between Anita Chee and Matt Schultz Subject: RE: Versabar quote for API plate | None. | | |
| 427 | E-mail between Matt Bankes and Matt Schultz Subject: RE: Please quote (different bid) | None. | | |
| 428 | | | | |
| 429 | | | | |
| 430 | Email from Ginny Lindsey to Jo Ann Kotzur, Subject: RE: 120" wide | None. | | |
| 431 | | | | |
| 432 | | | | |
| 433 | | | | |
| 434 | Email between Lauren Bernsen and Elizabeth Auderer and attachments Subject: MTRs for you PO 232 between North Shore Steel | None. | | |
| 435 | Email between Randy Charles and Emily Watkins Subject: Re: RFQ # 12-1041 | Untimely produced. Fed. R. Civ. P. 26(a)(1)(ii); 37(c)(1). MM Steel Motion in Limine No. 2. Hearsay. FRE 801, 802. | | |
| 436 | Sheared Mill Pattern Plate Prices from ArcelorMittal | None. | | |
| 437 | Email between Matt Schultz and Taylor Groth Subject: RE: Data | None. | | |
| 438 | Email between Taylor Groth and Matt Schultz Subject: RE: Data | None. | | |
| 439 | Storage and Processors Inc. Invoice #91681600 and Storage and Processors, Inc.'s Inventory Report as of 4/1/2012 | Hearsay. FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------|--------|
| 440 | Email between Lauren Bernsen and Elizabeth Auderer with attachments Subject: MTRs for your PO 224 from North Shore Steel | None. | | |
| 441 | S&B Engineers and Constructors, LTD Request for Quotation | Hearsay. FRE 802, 802. | | |
| 442 | Email between Elizabeth Auderer and Byron@nssco.com and attachment Subject: Bill of lading for order 279 | None. | | |
| 443 | Storage and Processors, Inc. Receiving Report for MM Steel | Hearsay. FRE 801, 802. | | |
| 444 | Email between Byron Cooper and Matt Schultz Subject: RE: Versabar quote for 2' A572 plate- 12D044M- base plates | The email in this document from A. Chee is hearsay. FRE 801, 802. | | |
| 445 | Email between Byron Cooper and Mike Hume Subject: RE: | None. | | |
| 446 | Email between Mike Hume and Byron Cooper Subject: Complaint with attached complaint | None. | | |
| 447 | Email between Randy Bigham and Mike Hume Subject: FW: inquiry | Hearsay. FRE 801, 802. | | |
| 448 | Brian Bueno, "Metal Wholesaling: A Fast Growing Industry," American Bankers Association Shehadeh p. 40 n. 114 | Hearsay. FRE 801, 802. | | |
| 449 | Email between Matt Schultz and Jennifer Gooldy Subject: RE: RFQ-11-052 | None. | | |
| 450 | Email between Randy Bigham and Matt Schultz Subject: FW: quote 516-70 as rolled plate | Hearsay. FRE 801, 802. | | |
| 451 | Email between Matt Schultz and Taylor Groth Subject: RE: Data | None. | | |
| 452 | Email between Matt Schultz and Taylor Groth Subject: RE: Price | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------|--------|
| 453 | Email between Junior Johnston and Elizabeth Auderer Subject: MTRs for your PO 300 between North Shore Steel | None. | | |
| 454 | Email between Taylor Groth and Matt Schultz Subject: FW: CRU Plate Pricing | None. | | |
| 455 | Email between Jonathan Long and Elizabeth Auderer and attachments Subject: MTRs for your PO 304 between North Shore Steel | None. | | |
| 456 | Email between Mike Hume and Byron Cooper Subject: Re: bid | None. | | |
| 457 | Email between Byron Cooper and Matt Schultz; Mike Hume Subject: Customers | None. | | |
| 458 | Email between Rajesh Khosla and Markg@NSSCO.com and attachments Subject: FW: Order 257 Bill of Ladings Revised | Hearsay. FRE 801, 802. | | |
| 459 | Email between Ronnie Masliansky and Douglas Bredy; Jack Biegalski; Chad Murray Subject: FW: Week 25 ITI Report | None. | | |
| 460 | Wells Fargo Amendment to Irrevocable Standby Letter of Credit | None. | | |
| 461 | Email between Matt Schultz and Joe Loomis Subject: RE: P & D | None. | | |
| 462 | Email between Jonathan Long and Elizabeth Auderer and attachment Subject: MTRs for your PO 332 between North Shore Steel | None. | | |
| 463 464 | Email between Mike Hume and Jennifer Gooldy Subject: RE: quote please | None. | | |
| 465 | E-mail between Mike Hume and Eddie Belcher Subject: RE: Excess inventory | Object to the email from Belcher to Hume. Hearsay. FRE 801, 802. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 466 | E-mail between Mike Hume and Anita Chee Subject: RE: Versabar quote for T100- AS514 plate | None. | | |
| 467 | Email between Marcia Katz and Byron Cooper Subject: FW: Ind Fab | None. | | |
| 468 | E-mail between Matt Schultz and Nathan Bourgeois Subject: RE: Job # 4006-001 – Williams | None. | | |
| 469 | MM Steel Purchase Order No. 368 from North Shore Supply | None. | | |
| 470 | Email between Patrick Dickerson and Matt Schultz Subject: RE: wiring instructions | None. | | |
| 471 | MM Steel Purchase Order No. 371 from Ranger Steel Services | None. | | |
| 472 | MM Steel Unposted Inventory Receivings; MM Steel Purchase Order No. 371 from Ranger Steel Services; 8/8/2012 e-mail between Matt Schultz and Elizabeth Auderer Subject: Buyout from Ranger Steel; 8/8/2012 Ranger Steel fax containing bank wiring instructions; Nucor Mill Test Reports; 8/9/2012 Ranger Steel Invoice; 8/9/2012 Straight Bill of Lading | None. | | |
| 473 | Email between Byron Cooper and Scott Shane Subject: Gulf Island | None. | | |
| 474 | Email between Mike Hume and Byron Cooper Subject: RE: RFQ for Plate (Thomas) | None. | | |
| 475 | Email between Matt Schultz and Michael McCarthy Subject RE: Price | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------|--------|
| 476 | MM Steel Unposted Inventory Receivings; 8/29/2012 MM Steel Purchase Order No. 385 from Ranger Steel; 8/29/2012 e-mail between Matt Schultz and Elizabeth Auderer Subject: Buyout from Ranger Steel; 8/29/2012 Straight Bill of Lading No. 382; 9/29/2012 e-mail between Matt Schultz and Elizabeth Auderer Subject: FW: MTR's; Nucor Mill Test Reports | None. | | |
| 477 | Summary | Hearsay 801, 802. | | |
| 478 | MM Steel Purchase Order No. 392 from Superior Supply | None. | | |
| 479 | Email between Matt Schultz and Byron Cooper Subject: RE: Kiewit – Hot! | None. | | |
| 480 | Email between Randy Bigham and Matt Schultz Subject: RE: Mill price - bid | None. | | |
| 481 | Email between Mike Mayberry and Dan Miksta with attachment Subject: Alro Profile | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 482 | E-mail between Jack Upton and Matt Schultz Subject: RE: Req 18576 | None. | | |
| 483 | E-mail between Jamie MacPhail and Alicia Schmitt Subject: Re: 514 | Hearsay. FRE 801, 802 | | |
| 484 | Email between Tamela Olt and Robin Rose and attachment Subject: Profiles | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 485 | Email between Mike Hume and Roger Lacoste Subject: Re:quote | None. | | |
| 486 | Email from Matt Schultz to Mike Hume Subject: Re: | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 487 | Email from Mike Hume to Matt Schultz Subject: Re: Re: | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 488 | E-mail between Matt Schultz and Morgan Hill Subject: RE: Lucius Req 000147 | None. | | |
| 489 | Email between Mike Hume to Rajesh Khosla Subject: RE: big quote | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 490 | E-Mail between Ratna Niraula and Matt Schultz Subject: RE: Gulfex FRQ 12-135 | None. | | |
| 491 | E-mail between Aubrey Davis and Matt Schultz Subject: RE: 2-1/4" | None. | | |
| 492 | E-mail between Matt Schultz and Ratna Niraula Subject: RE: Gulfex RFQ 12-145 | None. | | |
| 493 | Email between Chris Ovsenar and Robin Rose; Tamela Olt Subject: RE: Leeco | Hearsay. FRE 801, 802 | | |
| 494 | Email between Robin Rose and Tamela Olt Subject: RE: Leeco | Hearsay. FRE 801, 802 | | |
| 495 | Email between Chris Ovsenar and Jamie MacPhail Subject: RE: A514 | Hearsay. FRE 801, 802 | | |
| 496 | E-mail between Mike Hume and Matt Schultz Subject: FW: QN# 463432 KERMIT INQUIRY FOR NEW IBERIA | None. | | |
| 497 | Email between Randy Bigham and Matt Schultz Subject: RE: Bid | Hearsay. FRE 801, 802 | | |
| 498 | Email between Randy Bigham and Alicia Schmitt Subject: RE: inquiry | Hearsay. FRE 801, 802 | | |
| 499 | Email between Randy Bigham and Mike Hume Subject: FW: inquiry | Hearsay. FRE 801, 802 | | |
| 500 | E-mail between Matt Schultz and Tom Cegelski Subject: RE: P&D | None. | | |
| 501 | E-mail between Matt Schultz and Byron Cooper Subject: Mill order | None. | | |
| 502 | E-mail between Matt Schultz and Carl Girouard Subject: RE: REQUEST FOR QUOTE ON JOB # 105859 | None. | | |
| 503 | E-mail between Matt Schultz and Tom Cegelski Subject: RE: | None. | | |
| 504 | Email between Mike Hume and Byron Cooper Subject: RE: | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 505 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from Intsel Steel | None. | | |
| 506 | Kloeckner Metals Invoice to MM Steel with attached SSAB product Test Certificate | None. | | |
| 507 | Email between Tamela Olt and Robin Rose Subject: RE: send- challenged | Hearsay. FRE 801, 802 | | |
| 508 | Email between Byron Cooper and Mike Hume Subject: RE: | None. | | |
| 509 | Email between Tizzy Hillhouse and Matt Schultz Subject: RE: MTR's | None. | | |
| 510 | SSAB letter from B.H. Wales to Whom It May Concern regarding specified Test Certificates were produced to an aluminum fine grain practice | Hearsay. FRE 801, 802 | | |
| 511 | Email between Taylor Groth and Brian Newland and attachment Subject: RE: account list | None. | | |
| 512 | MM Steel Purchase Order from Kloeckner Materials | None. | | |
| 513 | ArcelorMittal Products & Prices USA Plate Products | None. | | |
| 514 | Email between Matt Schultz and Byron Cooper Subject: RE: MM Steel Commission | None. | | |
| 515 | Email between Matt Schultz and Daniel Grinslade Subject: RE: HOT | None. | | |
| 516 | MM Steel Unposted Inventory Receivings; Nucor Mill Test Reports; 2012/12/10 Order Acknowledgement from Ranger Steel Services; MM Steel Purchase Order No. 502 from Ranger Steel Services; 2012/12/10 Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from Ranger Steel; | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|---------|--------|
| 517 | Kloeckner Materials Invoice to MM Steel with attached SSAB product Test Certificates | None. | | |
| 518 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from Kloeckner Metals/Namasco | None. | | |
| 519 | MM Steel Purchase Orders List from 8/1/11 to 12/31/12 | None. | | |
| 520 | MM Steel S/O Orders List from 9/8/11 to 12/31/12 | None. | | |
| 521 | Email from Randy Bigham to Shauna Estes Subject: RE: Inquiry | None. | | |
| 522 | MM Steel Purchase Orders List | None. | | |
| 523 | | | | |
| 524 | MM Steel S/O Orders List | None. | | |
| 525 | | | | |
| 526 | US SEC Form 10-K for NUCOR Corporation | None. | | |
| 527 | US Department of Homeland Security, Customs and Border Protection, "Harmonized Tariff Schedule of the United States" Moore p. 9 | Hearsay. FRE 801, 802 | | |
| 528 | Prentice, Chris, "Steel distributors report slow start to year," American Metals Market Wiggins p. 25, n. 53 | Hearsay. FRE 801, 802 | | |
| 529 | Email between Mark Dacy and Mike Hume Subject: RE: misc. | None. | | |
| 530 | Email between Tesolin Orlando and Jeff Whiteman; Phil Bischof Subject: janco Steel plate [sic] inquiry | Hearsay. FRE 801, 802. | | |
| 531 | Email between Matt Schultz and Daniel Grinslade Subject: RE: Assistance | None. | | |
| 532 | Email between Matt Schultz and Superior Steel & Supply Subject: RE:qn# 491390 S/O#300312 PO#83573 | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 533 | Email between Byron Cooper and Matt Schultz Subject: RE: TBM | None. | | |
| 534 | Email between Taylor Groth and Matt Schultz Subject: FW: RFQ 116995 | None. | | |
| 535 | Email between Ketty Osoria and Matt Schultz; Mike Hume Subject: RE: API 2H-50 | None. | | |
| 536 | Email between Gregg Dillon and Matt Schultz Subject: RE: Updated pricing on 2873-2876 | None. | | |
| 537 | Email between Purchasing Manager and Matt Schultz Subject: RE: RE | None. | | |
| 538 | Email between Byron Cooper and Matt Schultz Subject: RE: GIF | None. | | |
| 539 | Email between Gary Cook and Matt Schultz Subject: RE: RFQ | None. | | |
| 540 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 541 | MM Steel Unposted Inventory Receivings; JDM Steel Order Acknowledgement; MM Steel to JDM Purchase Order No. 607; 2013/3/21 Emails between Randy Bigham and Elizabeth Auderer; American Alloy cover sheet, packing list, bill of lading; SSAB test certificate | None. | | |
| 542 | MM Steel Purchase Order No. 643 from North Shore Supply | None. | | |
| 543 | American Metals Market Campo p. 2, n. 5 | Hearsay. FRE 801, 802 | | |
| 544 | Brooks, Robert, "Service Center Shipments Declined in March," American Machinist Wiggins p. 25 n. 54 | Hearsay. FRE 801, 802 | | |
| 545 | MM Steel Purchase Order No. 653 from JDM Steel Services | None. | | |
| 546 | Email between Matt Schultz and Randy Bigham Subject: RE: Inquiry | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 547 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 548 | MM Steel Purchase Order No. 666 from Kloeckner Metals | None. | | |
| 549 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 550 | MM Steel Purchase Order No. 681 from JDM Steel Services | None. | | |
| 551 | Email to Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 552 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 553 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 554 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – HOT ONE!!! | None. | | |
| 555 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – HOT ONE!!! | None. | | |
| 556 | "Morningstar cost of capital report for SIC 5051—Metal Service Centers and Offices" Wiggins p. 39 n. 91 | Hearsay. FRE 801, 802 | | |
| 557 | Email between Matt Schultz and Elizabeth Auderer Subject: RE: Trucks | None. | | |
| 558 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 559 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------|--------|
| 560 | Plaintiff MM Steel's Supplemental Answers to Nucor Corporation's First Set of Interrogatories | Hearsay. FRE 801, 802 | | |
| 561 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – HOT ONE !!! | None. | | |
| 562 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 563 | Email between Mike Hume and Byron Cooper Subject: RE: | None. | | |
| 564 | "U.S. and Canadian Metals Shipments Continue to Decline in June," MSCI News Wiggins p. 25 n. 55 | Hearsay. FRE 801, 802 | | |
| 565 | Schier, Thorsten, "Reliance sees flat market ahead as earnings fall," American Metals Market Wiggins pp. 25-26 nn. 56, 58 | Hearsay. FRE 801, 802 | | |
| 566 | Ngai, Catherine, "Steel plate prices have legs, imports no concern," American Metals Market Wiggins p. 25 n. 57 | Hearsay. FRE 801, 802 | | |
| 567 | | | | |
| 568 | MM Steel Purchase Orders List | None. | | |
| 569 | MM Steel S/O Orders List | None. | | |
| 570 | Delta Steel, Inc. webpage | Hearsay. FRE 801, 802 | | |
| 571 | Email from Daniel Grinslade to Mike Hume and Matt Schultz Subject: Follow Up | None. | | |
| 572 | Email from Randi McDonald to Daniel Grinslade and Brandon Glasscock Subject: lines for Matt and Mike | Relevance. FRE 401. Hearsay. FRE 801, 802 | | |
| 573 | Email from Randi McDonald to Daniel Glasscock Subject: fyi | Hearsay. FRE 801, 802 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------|--------|
| 574 | Wells Fargo Personal Financial Statement Business Banking (Hume) | None | | |
| 575 | Wells Fargo Personal Financial Statement Business Banking (Schultz) | None. | | |
| 576 | Email between Mike Hume and Taylor Groth Subject: RE: P & D | None. | | |
| 577 | ArcelorMittal Quote – MM Steel | None. | | |
| 578 | Email between Vida Giniotis and Matt Schultz Subject: RE: Pricing | None. | | |
| 579 | Email between Vida Giniotis and Matt Schultz Subject: RE: P & D | None. | | |
| 580 | Email between Matt Schultz and Taylor Groth Subject: RE: Price | None. | | |
| 581 | Acceptable Origins for Materials: WoodGroup Mustang | Hearsay. FRE 801, 802 | | |
| 582 | American Alloy purchase data; Shehadeh Exhibits 2, 3, 4, 5 | Unavailable for examination by counsel; Hearsay. FRE 801, 802 based on document description | | |
| 583 | American Iron and Steel Institute, AIS 10 Reports Campo p. 1, n. 2 | Hearsay. FRE 801, 802; Relevance. FRE 401. | | |
| 584 | American Iron and Steel Institute, AISI16C Shehadeh Supp Exhibit 1 | Hearsay. FRE 801, 802; Relevance. FRE 401. | | |
| 585 | ArcelorMittal Plate in Transit Inventory | None. | | |
| 586 | Association for Iron & Steel Technology, 2013 Directory Iron & Steel Plants Shehadeh p. 46 n. 146, Exhibit 7 | Hearsay. FRE 801, 802 | | |
| 587 | ASTM A-36 Moore Supp p. 2 | Hearsay. FRE 801, 802; Relevance. FRE 401. | | |
| 588 | ASTM A-6 Moore Supp p. 2 | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 589 | Boxes of Documents removed from Chapel | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001; Relevance. FRE 401; confusing or prejudicial, FRE 403; Excluded by Court Order (Dkt.#379). | | |
| 590 | "Branch Sales and Margins 2011-2013.xlsx" Wiggins Supp. p 11 n. 20 | Hearsay. FRE 801, 802 | | |
| 591 | Chapel Houston Customer Sales by Account Representative | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001 | | |
| 592 | Chapel Steel Houston purchase data Shehadeh Exhibits 2, 3, 4, 5 | Unavailable for examination by counsel; Hearsay. FRE 801, 802 based on document description | | |
| 593 | Credit application to ArcelorMittal | None. | | |
| 594 | "CRUPriceIndex_USMidwest _Plate_ Weekly+Monthly_Back_to_20 00-HIGHLY CONFIDENTIAL.xlsx" Wiggins p. 25 n. 52 | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001 | | |
| 595 | Wiggins pt 20 m 02 | | | |
| 596 | Cut-to-Length Carbon Quality Steel Plate from India, Indonesia, Italy, Japan, and Korea, Investigation Nos: 701-TA-388-391 and 731-TA- 817-821 (Second Review), International Trade Commission, Publication 4296, December 2011 Wiggins pp. 5-7, 45-46 nn. 3- 7, 9, 11, 104, 108, 109 Shehadeh Supp pp. 3, 5-11, 16 nn. 5, 6-18, 22, 25, Exhibits 2, 3, 4, 5, 6 Moore pp. 4-9, Attachment 3 | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 597 | Defendant SSAB Enterprises, LLC's Amended and Supplemental Responses and Plaintiff's Interrogatories | Hearsay. FRE 801, 802, improper use of pleading. | | |
| 598 599 | Defendant SSAB Enterprises, LLC's Responses and Plaintiff's Third Set of Requests for Production and Second Set of Interrogatories | Hearsay. FRE 801, 802, improper use of pleading. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------|--------|
| 600 | | | | |
| 601 | | | | |
| 602 | Greater Houston Yellow Pages with AAS ad | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 603 | https://www2.msci.org/apps/p ublicdirectory/ byProdServaspx?t=ACT Shehadeh p. 32 n. 96 Shehadeh Exhibit 1 Campo pp. 3-4 | Hearsay. FRE 801, 802 | | |
| 604 | "List of sales by customer and salesperson REL_CHA_0078926.xlsx" Wiggins Exhibit F | Hearsay. FRE 801, 802 | | |
| 605 | | | | |
| 606 | MM Steel – Houston product list MM 000139 | None. | | |
| 607 | ArcelorMittal notification regarding the establishment of a plate distribution center in Gulf Coast | None. | | |
| 608 | "Morningstar's 2013 Ibbotson SBBI Risk Premia Over Time Report" Wiggins p. 40 n. 94 | Hearsay. FRE 801, 802 | | |
| 609 | Mustang Acceptable Origins for Materials Specification | Hearsay. FRE 801, 802. Relevance. FRE 401. | | |
| 610 | *Nucor Hertford sales data Shehadeh Exhibits 2, 3, 4, 5, 8, 9 | Hearsay. FRE 801, 802. Objection to confidentiality designation | | |
| 611 | *Nucor Tuscaloosa sales data Shehadeh Exhibits 2, 3, 4, 5, 8, 9 | Hearsay. FRE 801, 802. Objection to confidentiality designation | | |
| 612 | Original Answer of Defendant JSW Steel (USA) Inc. | Hearsay. FRE 801, 802; confusing or prejudicial, FRE 403; improper use of pleading | | |
| 613 | Plaintiff MM Steel's First Supplemental Rule 26 Initial Disclosures | Relevance. FRE 401; confusing or prejudicial, FRE 403; Improper use of discovery pleading | | |
| 614 | Platts service center map Shehadeh Exhibit 1 | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001 | | |
| 615 | Reliance Q2-2012 earnings call transcript Wiggins Supp pp. 13-14 | Hearsay. FRE 801, 802 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------|-------------------------------------|---------|--------|
| 616 | Reliance Q3-2011 earnings | Hearsay. FRE 801, 802 | | |
| | call transcript | | | |
| 617 | Wiggins Supp. p. 12 Reliance Q3-2012 earnings | Hearsay. FRE 801, 802 | | |
| 017 | call transcript | Hearsay. FRE 801, 802 | | |
| | Wiggins Supp p. 14 | | | |
| 618 | Reliance Q4-2011 earnings | Hearsay. FRE 801, 802 | | |
| | call transcript | , | | |
| | Wiggins Supp. pp. 12–13 | | | |
| 619 | Reliance Q4-2012 earnings | Hearsay. FRE 801, 802 | | |
| | call transcript | | | |
| 620 | Wiggins Supp p. 14 | T | | |
| 620 | Resume of R. A. Moore | Hearsay. FRE 801, 802 | | |
| 621 | Moore Attachment 1 "Sales and Purchase Order | None. | | |
| 021 | (Converted).xlsx" | None. | | |
| | Wiggins Exhibit C | | | |
| 622 | Shehadeh Appendix A | Hearsay. FRE 801, 802 | | |
| 623 | Shehadeh Exhibit 1 | Hearsay. FRE 801, 802 | | |
| | Shehadeh Appendix C | | | |
| 624 | | Hearsay. FRE 801, 802. Objection to | | |
| | *Shehadeh Exhibit 2 | confidentiality designation | | |
| | Shehadeh Appendix C | | | |
| 625 | | Hearsay. FRE 801, 802. Objection to | | |
| | *Shehadeh Exhibit 3 | confidentiality designation | | |
| (2) | Shehadeh Appendix C | H EDE 901 902 Objection to | | |
| 626 | *Chahadah Eukibir 4 | Hearsay. FRE 801, 802. Objection to | | |
| | *Shehadeh Exhibit 4 Shehadeh Appendix C | confidentiality designation | | |
| 627 | Shehaden Appendix C | Hearsay. FRE 801, 802. Objection to | | |
| 027 | *Shehadeh Exhibit 5 | confidentiality designation | | |
| | Shehadeh Appendix C | confidentiality designation | | |
| 628 | FF | Hearsay. FRE 801, 802. Objection to | | |
| | Shehadeh Exhibit 6 | confidentiality designation | | |
| | Shehadeh Appendix C | , | | |
| 629 | | Hearsay. FRE 801, 802. Objection to | | |
| | Shehadeh Exhibit 7 | confidentiality designation | | |
| | Shehadeh Appendix C | | | |
| 630 | | Hearsay. FRE 801, 802. Objection to | | |
| | *Shehadeh Exhibit 8 | confidentiality designation | | |
| 621 | Shehadeh Appendix C | Haaraay EDE 001 000 Objection | | |
| 631 | *Chahadah Ewkikit O | Hearsay. FRE 801, 802. Objection to | | |
| | *Shehadeh Exhibit 9 Shehadeh Appendix C | confidentiality designation | | |
| 632 | Shehadeh Figure 1 | Hearsay. FRE 801, 802 | | |
| 032 | Shehadeh p. 24 | 11041549. 1142 001, 002 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------|--------|
| 633 | Shehadeh Figure 2 Shehadeh p. 25 | Hearsay. FRE 801, 802 | | |
| 634 | Shehadeh Supp Exhibit 1 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 635 | Shehadeh Supp Exhibit 2 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 636 | Shehadeh Supp Exhibit 3 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 637 | Shehadeh Supp Exhibit 4 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 638 | Shehadeh Supp Exhibit 5 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 639 | Shehadeh Supp Exhibit 6 Shehadeh Supp Appendix B | Hearsay. FRE 801, 802 | | |
| 640 | Shehadeh Table 1 Shehadeh p. 12 | Hearsay. FRE 801, 802 | | |
| 641 | Shehadeh Table 2 Shehadeh p. 14 | Hearsay. FRE 801, 802 | | |
| 642 | Shehadeh Table 3 Shehadeh p. 16 | Hearsay. FRE 801, 802 | | |
| 643 | *Shehadeh Table 4 Shehadeh p. 48 | Hearsay. FRE 801, 802. Objection to confidentiality designation | | |
| 644 | Shehadeh Table 5 Shehadeh p. 49 | Hearsay. FRE 801, 802 | | |
| 645 | Shell Suggested Manufacturers and Fabricators Lists 2 SL-1 Metallic Plate | Hearsay. FRE 801, 802 | | |
| 646 | "SLS_FJR_082213.dat" Wiggins Supp p. 10 n. 19 | Hearsay. FRE 801, 802 | | |
| 647 | SMI Plate Inventory Receipt Report Moore Attachment 2 | Hearsay. FRE 801, 802 | | |
| 648 | *SSAB Americas sales data Shehadeh Exhibits 2, 3, 4, 5, 8, 9 | Hearsay. FRE 801, 802. Objection to confidentiality designation. | | |
| 649 | Storage and Processors Inc. web page listing company services | None. | | |
| 650 | U.S. Census Reports on Steel Imports Campo p. 2, n. 4 | Hearsay. FRE 801, 802 | | |
| 651 | US Department of Commerce, International Trade Administration, "Steel Import Monitor" data Moore p. 9 | Hearsay. FRE 801, 802 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 652 | U.S. Geological Survey, Minerals Yearbook 2011, "Iron and Steel" Shehadeh pp. 12-17 nn. 3, 32- 33, 36-39, Tables 1, 2 | Hearsay. FRE 801, 802 | | |
| 653 | U.S. International Trade Commission DataWeb Shehadeh p. 24, Figures 1, 2, Exhibits 2, 3, 4, 5 Shehadeh Supp Exhibits 3, 4 | Hearsay. FRE 801, 802 | | |
| 654 | Wiggins Exhibit A | Hearsay. FRE 801, 802 | | |
| 655 | Wiggins Exhibit C | Hearsay. FRE 801, 802 | | |
| 656 | Wiggins Exhibit D | Hearsay. FRE 801, 802 | | |
| 657 | Wiggins Exhibit E | Hearsay. FRE 801, 802 | | |
| 658 | Wiggins Exhibit F | Hearsay. FRE 801, 802 | | |
| 659 | Wiggins Exhibit G | Hearsay. FRE 801, 802 | | |
| 660 | Wiggins Exhibit H | Hearsay. FRE 801, 802 | | |
| 661 | Wiggins Exhibit I | Hearsay. FRE 801, 802 | | |
| 662 | Wiggins Exhibit I.1 | Hearsay. FRE 801, 802 | | |
| 663 | Wiggins Figure 1 Wiggins p. 18 | Hearsay. FRE 801, 802 | | |
| 664 | Wiggins Figure 2 Wiggins p. 22 | Hearsay. FRE 801, 802 | | |
| 665 | Wiggins Figure 3 Wiggins p. 24 | Hearsay. FRE 801, 802 | | |
| 666 | Wiggins Supplement Figure 1 Wiggins Supp. p. 10 | Hearsay. FRE 801, 802 | | |
| 667 | Wiggins Supplement Figure 2 Wiggins Supp. p. 11 | Hearsay. FRE 801, 802 | | |
| 668 | Wiggins Table 1 Wiggins p. 9 | Hearsay. FRE 801, 802 | | |
| 669 | Wiggins p. 9 Wiggins Table 2 Wiggins p. 13 | Hearsay. FRE 801, 802 | | |
| 670 | Work Order – Break Down | Hearsay. FRE 801, 802 | | |
| 671 | Various photos of facilities | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 672 | HTS report | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001; | | |
| 673 | Summaries of financials | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001; | | |
| Defe | endant's Exhibits Added on N | November 29, 2013 | | |
| 674 | MM Steel Purchase Orders to JSW | None. | | |
| 675 | JSW Order Acceptances | None. | | |
| 676 | JSW Invoices | Exhibit 676 is a compilation of over 352 pages of documents grouped together as a single exhibit. MM Steel objects to this mass of documents being treated as a single exhibit as confusing and waste of time under FRE 403 | | |
| 677 | Plaintiff's Original Petition and Application for Temporary Restraining Order, Temporary Injunction and Permanent Injunction, <i>Chapel</i> <i>Steel v. Schultz</i> , No. 2011- 55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 678 | Email from Rajesh Khosla to JSW employees Subject: shipments | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 679 | Matthew Schultz's Responses and Objections to Plaintiff's Request for Production and Interrogatory, <i>Chapel Steel v. Schultz</i> , No. 2011-55250, in the 129th Judicial District Court of Harris County, Texas | Hearsay under FRE 801, 802. FRE 401, 403. Relevance. FRE 401. Excluded by Court Order (Dkt.#379). | | |
| 680 | Email between Mike Hume and Matt Schultz Subject: FW: Purchase Order 17164 Rev 1 | None. | | |
| 681 | *Gulfex Purchases of Steel Plate by Vendor for 2011– 2013 | Hearsay under FRE 801, 802. Objection to confidentiality designation. | | |
| 682 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 683 | Email between Matt Schutz and Byron Copper Subject FW: Gulfex RFQ 12-018 | None. | | |
| 684 | Email between Matt Schultz and Elizabeth Auderer Subject RE: Buyout from JDM Steel | None. | | |
| 685 | Email between Matt Schultz and Randy Bigham Subject: RE: Ref# 02008770 from JDM STEEL SERVICE INC | None. | | |
| 686 | Email between Matt Schultz and Elizabeth Auderer Subject RE: Buyout from JDM Steel | None. | | |
| 687 | Email between Matt Schulz and Mike Hume Subject: Gulfex Buy | None. | | |
| 688 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 689 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 690 | Purchase Order No. 488 | None. | | |
| 691 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 692 | Sales Order | None. | | |
| 693 | Email between matts01@comcast.net and Matt Schultz, Subject: Fwd: MM Steel Purchase orders | None. | | |
| 694 | Purchase Order No. 531 | None. | | |
| 695 | Invoice No. 471 | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------|--------|
| 696 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 697 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel – super hot rush!!! | None. | | |
| 698 | Purchase Order No. 638 | None. | | |
| 699 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 700 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 701 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 702 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 703 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 704 | Email between Matt Schultz and Elizabeth Auderer Subject: Buyout from JDM Steel | None. | | |
| 705 | Email between Mike Hume and Eddie Mireles Subject: NONE | None. | | |
| 706 | Pete, Joseph, "Steel Service Center to shut down, lay off about 30 workers," nwi.com | Irrelevant, FRE 402; confusing or prejudicial, FRE 403; Hearsay, FRE 802 | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------|--------|
| 707 | Defendant Joe Marshall's List of Entities Contacted While Working for MM Steel | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 708 | Defendant Matthew Schultz's List of Entities Contacted While Working for MM Steel | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 709 | *JSW Sales Information | Objection to confidentiality designation | | |
| 710 | Reliance Steel & Aluminum Co. Code of Conduct signed by Joe Marshall | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 711 | Letter from Steve Milanoski to Matt Schultz, Mike Hume, and Byron Siler | Hearsay under FRE 801, 802. FRE 401, confusing and prejudicial, FRE 403. | | |
| 712 | Email from R. Khosla to D. Smith re: (Fwd: Re: meeting) | None. | | |
| 713 | | | | |
| 714 | Plaintiff's Motion for Temporary Injunction Transcript | Hearsay under FRE 801, 802. FRE 401, 403. Excluded by Court Order (Dkt.#379). | | |
| 715 | Email from M. Hume to R. Khosla | Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 716 | Visitor's Register | None. | | |
| 717 | American Alloy Commission Reports | None. | | |
| 718 | Email between Randi McDonald and Daniel Grinslade Subject: Hume | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 719 | Email between Randi McDonald and Daniel Grinslade Subject: Hume – RJ | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 720 | Email between Randi McDonald and Daniel Grinslade Subject: mike | Hearsay under FRE 801, 802. FRE 401, 403. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------|--------|
| 721 | Email between Randi McDonald and Daniel Grinslade Subject:lines for Matt and Mike | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 722 | *American Alloy Materials Sold by Customer | Objection to confidentiality designation. | | |
| 723 | Requests for Quotes from Customers | Objection to compilation of different documents. | | |
| 724 | Email between Randi McDonald and Daniel Grinslade Subject: fyi | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 725 | Calendar Invite to Michael Fitch and Krishnamurty Karra Subject: Meeting with Matt Schultz and Mike Hume | None. | | |
| 726 | Email between Wells Fargo Enterprise Referral and Daniel Grinslade Subject: Business Banking Referral | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 727 | Email from system@aasteel.com Subject: NEW Primary Contact | None. | | |
| 728 | Email between Brandon Glasscock and Daniel Grinslade Subject: Re: Marketable Securities Shortfall – MM Steel LP (obligor# 8040-34) | Hearsay under FRE 801, 802. FRE 401, 403. | | |
| 729 | Email from David Chamberlain to Jo Ann Kotzur Subject OMG | None. | | |
| 730 | Email from Jo Ann Kotzur to Davi d Chamberlain Subject OMG | None. | | |
| 731 | Email between Mike Hume and Steve Buckles Subject: None | None | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------|-------------------------------------------|---------|--------|
| 732 | Email between John Murray and Gregg Mollins Subject: RE: misc | Hearsay under FRE 801, 802. | | |
| 733 | Email between Wendell Hilton and Arthur Moore Subject: Northshore Supply | None. | | |
| 734 | Email between Arthur Moore and Wendell Hilton Subject: Re: Northshore Supply | None. | | |
| 735 | Email between Wendell Hilton and Byron Cooper Subject: RE: Lunch Meeting | None. | | |
| 736 | *Email between Al Acock and Arthur Moore Subject: Technip Update 4" API 2H 50 material | Objection to confidentiality designation. | | |
| 737 | Email between Wendell Hilton and Byron Cooper Subject: RE: Lunch | None. | | |
| 738 | *Email between Wendell Hilton and Arthur Moore Subject: Northshore Supply | Objection to confidentiality designation. | | |
| 739 | *Email between Arthur Moore and Wendell Hilton Subject: Re: Northshore Supply | Objection to confidentiality designation. | | |
| 740 | Requests for Quote from Wagner Plate Works to MM Steel | Hearsay under FRE 801, 802. | | |
| 741 | Email between Matt Schultz and ar@nssco.com re: Attached, and attached Credit Application | None. | | |
| 742 | Email between Mike Hume and Steve Dunn Subject: RE: NONE | None. | | |
| 743 | Email between Matt Schultz and Byron Cooper Subject: Stock | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------|-------------------------------------------|---------|--------|
| 744 | Email between Matt Schultz and Byron Cooper Subject: Stock and Attachment | None. | | |
| 745 | Email between Matt Schultz and Byron Cooper Subject: RE: Stock | None. | | |
| 746 | MM Steel Purchase Order from North Shore | None. | | |
| 747 | Email between Byron Cooper and Jerrell Vinson Subject: RE: A36 RFQ – Buy | None. | | |
| 748 | Email between Byron Cooper and Jerrell Vinson RE: RFQ - Buy | None. | | |
| 749 | Email between Matt Schultz and Byron Cooper Subject RE: PO's | None. | | |
| 750 | North Shore Purchase Order [203281] | None. | | |
| 751 | Email between Matt Schultz and Byron Cooper re: P & D - Buy | None. | | |
| 752 | *American Alloy 2011 Customers | Objection to confidentiality designation. | | |
| 753 | *American Alloy Materials Sold by Customer | Objection to confidentiality designation. | | |
| 754 | Email between Gary Haney and Mike Hume Subject: PO 12-274 | Hearsay 801, 802. | | |
| 755 | *Email between Byron Cooper and Wendell Hilton Subject: RE: INVOICING | Objection to confidentiality designation. | | |
| 756 | Email between Mike Hume and Zack Lucas re: misc | None. | | |
| 757 | Email between Mike Hume and Zack Lucas | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 758 | Email between Byron Cooper and Jerrell Vinson Subject: Your Purchase Order [203281] from North Shore Steel [NUCOR STEEL HERTFORD COUNT] | None. | | |
| 759 | North Shore Purchase Order [203286] | None. | | |
| 760 | Email between Byron Cooper and Jerrell Vinson Subject: Your Purchase Order [203286] from North Shore Steel [NUCOR STEEL HERTFORD COUNT] | None. | | |
| 761 | Email between Byron Cooper and Jerrell Vinson Subject: Your Purchase Order [203284] from North Shore Steel [NUCOR STEEL TUSCALOOSA, IN] | None. | | |
| 762 | Email between Jerrell Vinson and Stephanie Todd Subject: RE: Your Purchase Order [203281] from North Shore Steel [NUCOR STEEL HERTFORD COUNT] | None. | | |
| 763 | Email between Matt Schultz and Andreas Mairhofer Subject: RE: P & D – Hot One! | None. | | |
| 764 | Email between Matt Schultz and Andreas Mairhofer Subject: RE: AW: P & D - Buy | None. | | |
| 765 | Email between Matt Schultz and Andreas Mairhofer Subject: RE: pricing SA516- 70 | None. | | |
| 766 | Email between Mike Hume and Mary Harris Subject: po 83 | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 767 | Email between Mary Harris and Emily Watkins RE: PO#203284 | None. | | |
| 768 | Email between Byron Cooper and Matt Schultz Subject: Re: Mill quote | None. | | |
| 769 | Email between Buzzy Bluestone and Byron Cooper Subject: FW: Big A36 RFQ | Hearsay 801, 802. | | |
| 770 | Email between Mike Hume and Daniel Grinslade | None. | | |
| 771 | Email between matt Schultz and Thomas Keienburg Subject: RE: quote | None. | | |
| 772 | Email between Matt Schultz and Byron Cooper RE: let me know when I can test those special logins – I am ready | None. | | |
| 773 | Email between Mike Hume and Byron Cooper Subject: RE: bid | None. | | |
| 774 | Email between Byron Cooper, Matt Schultz and Mike Hume Subject: New Ordes – [sic] Credit Limit | None. | | |
| 775 | Wells Fargo Business Records Declaration | None. | | |
| 776 | Daniel Grinslade Business Records Declaration | None. | | |
| 777 | Nucor Hertford Credit Application | None. | | |
| 778 | Nucor Sales Order Acknowledgment | None. | | |
| 779 | Nucor Tuscaloosa Credit Application | None. | | |
| 780 | Nucor Hertford – Establishing new customer accounts policy | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 781 | Various MM Steel Purchase Orders from North Shore Supply | Objection to improper compilation of documents. | | |
| 782 | Various photos of documents | Hearsay. FRE 801, 802; Inauthentic. Fed. R. Evid. 901, 1001; Relevance. FRE 401; confusing or prejudicial, FRE 403; Excluded by Court Order (Dkt.#379). | | |
| 783 | Matt Schultz Cyclone Steel Earnings Statement and Employment Agreement | Relevance. FRE 401, 402. | | |
| 784 | *Sales Acknowledgment | Objection to confidentiality designation. Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Inauthentic. Fed. R. Evid. 901, 1001; Excluded by Court Order (Dkt.#379). | | |
| 785 | *Sales Acknowledgment | Objection to confidentiality designation. Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Inauthentic. Fed. R. Evid. 901, 1001; Excluded by Court Order (Dkt.#379). | | |
| 786 | *Windstream invoice to Chapel Steel – Ambler Location | Relevance. FRE 401, 402. Objection to confidentiality designation. | | |
| 787 | *AT&T Cellular Telephone Bill to Chapel Steel | Relevance. FRE 401, 402. Objection to confidentiality designation. | | |
| 788 | *U.S. Cellular Bill for Jeff Whiteman | Relevance. FRE 401, 402. Objection to confidentiality designation. | | |
| 789 | Email between Byron Cooper and Matt Schultz FW: Big A36 RFQ | None. | | |
| 790 | *Purchase by Chapel Steel Corp. from High Strength Steel, Inc. and notes | Objection to confidentiality designation. Contains unauthenticated, hearsay. FRE 801, 802 | | |
| 791 | *Chapel Houston Monthly Financials | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| 792 | *Sales Acknowledgment Form | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 793 | *Chapel Customer Ranking | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 794 | Email from Rajesh Khosla to Arthur Moore and Dennis Smith Subject: RE: Meeting- Wednesday March 16 | None. | | |
| 795 | Email from Mike Fitch to Dennis Smith Subject: Thank you! | None. | | |
| 796 | Email from Mike Fitch to Arthur Moore Subject: Thank you! | None. | | |
| 797 | Email from Arthur Moore to Michael Fitch Subject: Thank you! | None. | | |
| 798 | *Chapel Houston Sales and Cost Journal Summary | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 799 | *Chapel Houston Order Log | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 800 | *Mike Hume Outlook Contacts | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 801 | *Chapel Color Chart | Objection to confidentiality designation. Inauthentic. Fed. R. Evid. 901, 1001; Irrelevant, FRE 402 and confusing, prejudicial under FRE 403. Excluded by Court Order (Dkt.#379). | | |
| 802 | *Chapel Steel's Phone Bill | Objection to confidentiality designation. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------|--------|
| 803 | Email from Jo Ann Kotzur to ajm@aasteel.com Subject: REF MATT AND MIKE | None. | | |
| 804 | Email between David Chamberlain and Pat Jones and Matt Tocci Subject: FW: MM Steel B/L from Port | None. | | |
| 805 | Paetec Billing Invoice to Chapel Steel Corporation | None. | | |
| 806 | Email between Byron Cooper and Jerrell Vinson Your Purchase Order [203274] from North Shore Steel [NUCOR STEEL TUSCALOOSA, IN] and Attached PO 203274 | None. | | |
| 807 | North Shore Steel Purchase Order 203281 | None. | | |
| 808 | MM Steel Purchase Order No. 82 from North Shore Supply | None. | | |
| 809 | MM Steel Purchase Order No. 84 from North Shore Supply | None. | | |
| 810 | MM Steel Purchase Order No. 85 from North Shore Supply | None. | | |
| 811 | MM Steel Purchase Order No. 86 from North Shore Supply | None. | | |
| 812 | Letter from Krishnamurty Karra to Wells Fargo Bank Re: Irrevocalbe Standby Letter of Credit | None. | | |
| 813 | Email between Byron Cooper and Matt Schultz RE; P & D - Buy | None. | | |
| 814 | North Shore Quote | None. | | |
| 815 | Email from Mike Hume to Matt Schultz re: FW: NORTH SHORE STEEL – PLATE LIST with attachment | None. | | |

| DEX No. | Description | Plaintiff's Objection | Granted | Denied |
|------------|---------------------------------------------------------------------------------|-------------------------------------------|---------|--------|
| 816 | North Shore Quote | None. | | |
| 817 | MM Steel Unposted Inventory | None. | | |
| 818 | Jeff Whiteman call records | None. | | |
| 819 | MM Steel Unposted Inventory | None. | | |
| 820 | MM Steel Unposted Inventory | None. | | |
| 821 | North Shore Invoice | None. | | |
| 822 | MM Steel Unposted Inventory | None. | | |
| 823 | Email from Byron Cooper to Matt Schultz re: FW: RFQ 2 – North Shore Steel | None. | | |
| 824 | MM Steel Unposted Inventory | None. | | |
| 825 | MM Steel Picking List | None. | | |
| 826 | Mill Certificate | None. | | |
| 827 | *Email from Art Moore to Dennis Smith Subject: Re: 516-70 norm stock | Objection to confidentiality designation. | | |
| 828 | Email between Matt Schultz and Byron Cooper RE: Hot One for Gulfex | None. | | |
| 829 | Email between Matt Schultz and Byron Cooper RE: Kiewit Bid | None. | | |
| 830 | Email between Byron Cooper and Matt Schultz RE: Gulfex | None. | | |

Dated: February 19, 2014 Respectfully submitted,

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CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing document was served on all counsel of record this 19th day of February 2014, in compliance with the Federal Rules of Civil Procedure via the Court's ECF system for filing.

/s/ Bryce L. Callahan

Bryce L. Callahan